

**Women in Code Enforcement and Development
Member Meeting
Notes – January 22, 2021**

Board in Attendance

Lorraine Ross, President
Paula Johnson, Vice President
Sandi Morris, Secretary
Kecia Lara, Treasurer
Amber Armstrong, Immediate Past President

Members in Attendance

Attendance list on file

Meeting called to order at 1:50pm. Delay due to technical difficulty.

Agenda/Minutes

The 2020 Annual Meeting minutes to be posted on the WICED website and Facebook page for member review.

Board Reports

Board and committee reports pushed to April 2021 meeting.

Guest Speaker

Dr. Theresa Weston, President of The Holt Weston Consultancy, addressed the importance of standards development to ICC codes as well as impact diversity as in our industry. Dr. Weston's bio and PowerPoint presentation is with the minutes. Note: We extend a thank you to Dr. Weston for her presentation.

From the presentation came a brief discussion regarding the status of the IECC. Sarah Rice indicated that comments had been heard concerning the IECC and that the ICC Board is currently considering the matter. Cindy Davis, Board VP confirmed that no additional information was available at this time. Members are encouraged to visit the ICC website to learn more about the standards development process.

Updates

ICC Report - Shirley Ellis, ICC Board, Energy Code Specialist Energy System Laboratory, Texas A&M Univ. Experiment Station

Ms. Ellis reminded government members that voter validation deadline is August. The ICC hearings will be virtual this spring. Testimony or comments will be heard April 11 – May 5, 2021. ICC will provide more information regarding the process. Ms. Ellis is confident about the process as ICC is using experienced producers. She invited WICED members to contact her if member's need additional information once the ICC hearing information comes out.

Sarah Rice suggested that we put together a list of all WICED members who are currently sitting on committees. This would be helpful in supporting our members efforts and encourage future involvement.

Subchapter Report - Christina Jackson, President, WICED VA, Codes Team Leader, City of Norfolk
Ms. Jackson reported that due to the revenue generated from the August 2020 virtual training event membership fees are waived for the 2021 membership year. Ms. Jackson reported that

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individual members and localities are experiencing budget issues or cuts caused by the pandemic and the waived membership fees will help.

WICED of VA, consistent with WICED and ICC board, has extended board terms by one year due to the lack of in-person meetings.

Next WICED of VA meeting is scheduled for February 26, 2021 10am-12pm EST.

Committee Reports

Communications

Logo/website development:

Logo development continues. President Ross shared the two designs for consideration with members. A Facebook poll will be established to gather members' preference for the new logo.

The web designer continues work on the website development. The next step is to transfer content from the old site to the new site. President Ross will put the designer in touch with Eirene Knott who is webmaster of the current website.

Social Media

Use of Facebook remains the same. No update on establishing Twitter account.

Old Business

Bylaws

President Ross reported that a complete and thorough review of the WICED bylaws is in order. Immediate Past President Amber Armstrong is the current chair and the committee is need of at least two additional members.

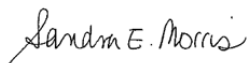
New Business

Cindy Davis asked members what is it that we need and to reach out her with thoughts or specific suggestions. Ms. Davis reminded members of her involvement in the ICC diversity/inclusion committee. Lorraine Ross suggested a moderator-training program to increase female participation and diversity. Theresa Weston offered that she has submitted an application for distinguished lecturer for ASHRAE and is building a presentation on Benefits of Diversity and Inclusion. She has been collecting data and volunteered to assist Cindy in her efforts.

Julie Ruth said she really liked today's meeting and having guest speakers. She would like to have more of these of opportunities.

Meeting adjourned at 2:40pm

Respectfully submitted,



Sandi Morris

January 25, 2021